2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 04, 2008 08:00 AM DOCUMENT # P96000062189 1. Entity Name Secretary of State BARRET STORAGE, INC. Maling Address Principal Place of Business 1982 SE FEDERAL HWY 1982 SE FEDERAL HWY STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0701536 Not Applicable Zip Ζn Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRESSLER, BRAD Street Address (P.O. Box Number is Not Acceptable) 16 BARRACUDA LN KEY LARGO FL 33037 City Zic Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crored hand of registered agent and tills if applicable (NOTE: Registered Agent eliginature required when remetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST Delete TITLE UNANANA12394 □ Change Addition NAME DRESSLER, BRADLEY P NAME 02/12/08-80044-022 150.00 STREET ADDRESS 1982 SE FEDERAL HWY STREET ADDRESS CITY-ST-788 CITY-ST-ZIP STUART FL 34994 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition THE ☐ Delete THLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE DITY-ST-ZIP ☐ Addition TITLE Delete TITLE Cnange NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an altechnient will alt address, with all other-like empowered.